

Selectmen's Meeting
Monday, April 6, 2015

Chairman Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan, Franklin Riley and Robert Freeman, and Ellen White, Town Administrator, who recorded the minutes.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 3/30/2015. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Workshop held on 3/30/2015. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 4/4/2015 in the amount of \$145,818.45. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 3/28/2015 in the amount of \$25,946.60. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

A letter addressed to Ossipee property owners notifying them of the due dates for their Reports of Cuts was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log was received for the week ending 4/3/2015.

An Excavation Tax Warrant in the amount of \$0.00 was presented for signatures. Morgan made a motion to sign the Warrant. Freeman seconded. A unanimous vote was taken.

Form 941: Employer's Quarterly Federal Tax Return was presented for signatures. Morgan made a motion to sign the form. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Peter Waugh, Recreation Director, reviewing quotes received for portable toilets. Waugh stated that the previous provider is no longer servicing the area so he sought quotes from five companies of which only two responded. Waugh recommended contracting with Pottys-R-Us. Morgan made a motion to contract with Pottys-R-Us. Freeman seconded. A unanimous vote was taken.

A copy of the GASB-45 Report prepared by Jefferson Solutions was submitted for review. Morgan stated that this report cures a deficiency that has been noted in the Town's audit for several years regarding the reporting of the Town's post-employment benefits reporting.

The Board received a copy of the programming updates from Time Warner Cable.

An Excavation Tax Warrant in the amount of \$0.00 was presented for signatures. Morgan made a motion to sign the Warrant. Freeman seconded. A unanimous vote was taken.

Morgan announced that they would open the bids received for the paving projects. Bids were received from four vendors and the results are attached to these minutes. Because each bid was submitted in a different format, Morgan suggested that Brad Harriman, Public Works Director, review the bids and come back with a recommendation.

Old Business:

Library Roof – Harriman stated that he will be putting the copper pointing and metal work out to bid. He will also be retrieving new material quotes as they are more than six months old. Morgan requested an approximate date for the work to be complete. Harriman responded with mid-May.

Whittier Covered Bridge – Harriman reported that 3G has been addressing the blocking on the easterly side and will be moving onto the westerly side. He added that Hoyle, Tanner & Associates has recommended holding off on the change order until a letter acknowledging the funding approval is received from the NH DOT.

Riley questioned the status of the siding. Harriman responded that the timber was cut by the Highway Department two weeks ago and is at the mill ready to be sawed and stacked to dry.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Public Input:

Chester “Ski” Kwiatkowski referred to the minutes of the 3/30/2015 Selectmen’s Meeting and questioned why the purchase order approved was for only one police cruiser when Town Meeting voted for two. Morgan answered that the Police Department will be taking delivery of one cruiser in the spring and one later in the summer/early fall for budgeting purposes.

Morgan announced the open forum will occur at 4:45 PM with State Representatives and Senator Bradley.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 4:30 PM.

Richard H. Morgan, Chairman

Franklin R. Riley

Robert C. Freeman

To be approved 4/13/2015

OSSIEE BID RESULTS FOR PAVING 2015

ROAD	F.R. CARROLL	R&D	GMI	PIKE
Moultonville Rd:				
Grind 13,135 s.y.	2.25=\$29,553.75	1.40=\$18,389.00	.75=\$9,851.25	1.65=\$21,672.75
Fine Grade	Included	Included	---	\$400.00
Base Pave 1450 ton	72.40=\$104,980.00	72.46=\$105,067.00	74.41=\$107,894.50	73.00=\$105,850.00
Top Pave 1100 ton	72.40=\$79,640.00	72.46=\$81,400.00	74.41=\$81,851.00	73.00=\$80,300.00
Grind Joints	Included	---	---	\$400.00
Valley Rd.:				
Grind 3100 s.y.	2.25=\$6,975.00	1.40=\$4,340.00	.75=\$2,325.00	3.00=\$9,300.00
Fine Grade	Included	Included	.55=\$2,444.44	Included
Base Pave 350 ton	72.40=\$25,340.00	72.46=\$25,361.00	74.41=\$26,043.50	78.00=\$27,300.00
Top Pave 125 ton	72.40=\$19,186.00	74.00=\$19,610.00	74.41=\$19,718.65	78.00=\$20,670.00
Abbott & Staples:				
Fine Grade	\$1,000.00	\$332.15	\$305.55	\$3,500.00
Base Pave 65 ton	72.40=\$4,706.00	72.46=\$4,709.90	74.41=\$4,836.65	78.00=\$5,070.00
Top Pave 125 ton	72.40=\$9,050.00	74.00=\$9,250.00	74.41=\$9,301.25	78.00=\$9,750.00
Grind Joints	\$960.00	---	---	\$400.00
Jewell Hill Rd.:				
Top Pave 315 ton	72.40=\$22,806.00	74.00=\$23,310.00	74.41=\$23,439.15	78.00=\$24,570.00
Grind Joints	Included	---	---	\$400.00
Paddy Acre Rd.:				
Fine Grade	\$1,550.00	\$897.00	\$759.00	\$2,000.00
Base Pave 152 ton	72.40=\$11,004.80	72.46=\$11,013.92	74.41=\$11,310.32	73.00=\$11,096.00
Top Pave 114 ton	72.40=\$8,253.60	74.00=\$8,436.00	74.41=\$8,482.74	73.00=\$8,322.00

Chickville Rd.:

Shim 365 ton	72.40=\$26,426.00	76.00=\$27,740.00	74.47=\$27,181.55	78.00=\$28,470.00
Grind Joints	Included	---	---	---
Grind All Joints:	Included	\$1,500.00	\$3,000.00	---
Totals	\$350,431.15	\$341,355.97	\$345,968.80	\$359,070.75